

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
August 3, 2021 @ 12:00 p.m.**

Maricopa County Sheriff's Office Headquarters
550 West Jackson Street
Conference Room 109
Phoenix, AZ 85003

Conference Bridge Telephone Number: (480) 561-5791
Conference ID: 558 873 140#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on August 3, 2021 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, Conference Room 109, Phoenix, Arizona 85003

1. Membership in attendance:

Capt. Michael Wilkins - Chairperson
Lt. Brent Williams – Elected Member (telephonically)
Lt. John Noble – Elected Member (telephonically)
Mr. Casey Blais – Citizen Member (telephonically)
Ms. Candice Copple – Citizen Member (telephonically)

Others in attendance:

Andrea Cummings – Legal Counsel-Maricopa County Attorney's Office (telephonically)
Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary
Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary

2. The meeting was called to order at 12:03 p.m. with a quorum of the membership in attendance.
3. A motion was made by Ms. Copple and seconded by Lt. Noble to approve the Correctional Officer Retirement Plan Board Regular Minutes from the July 1, 2021 meeting.

The motion passed unanimously.

4. Board members determined there was not a need for an Executive Session for discussion with legal counsel.
5. A motion was made by Lt. Williams and seconded by Ms. Copple to accept the IME Report and to approve the Ordinary Disability Retirement for Officer Patrick Watt based on the IME Report stating Officer Watt is totally and permanently disabled thus preventing him from performing the duties of his job classification.

The motion was passed unanimously.

6. A motion was made by Lt. Williams and seconded by Lt. Noble to accept and approve the following application for Normal Retirement Benefits.

Effective 07/24/2021 for David A. Watson, who elected to retire in the monthly amount of \$2,396.26.

The motion passed unanimously.

7. A motion was made by Lt. Noble and seconded by Ms. Copple to accept and approve the rehiring of the following retired CORP members into non-designated CORP positions and also approve the continuation of retirement pension benefits as follows:
 - a. Gary Byrne returned to work for Maricopa County as Investigative Aide on 6/28/2021, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer Lieutenant and his current position as Investigative Aide.
 - b. Gregory Harsha returned to work for Maricopa County as Investigator on 7/12/2021, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer Captain and his current position as Investigator.
 - c. Lisa Pike returned to work for Maricopa County as Investigator on 7/12/2021, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer Sergeant and her current position as Investigator.

The motion passed unanimously.

8. A motion was made by Mr. Blais and seconded by Ms. Copple to accept and approve the following application(s) for membership:
 - a. Effective July 6, 2021:
 - i. Lisa Henrietta Felix
 - ii. Mario A. Perez
 - iii. Israel G. Soto
 - b. Effective July 12, 2021:
 - i. Joshua Anthony Gomez
 - ii. Bryan Ordaz
 - c. Effective July 13, 2021:
 - i. Noah Nissani
 - d. Effective July 26, 2021:
 - i. Sebastian LaShawn Douglas
 - ii. Elizabet Munoz

The motion passed unanimously.

9. Informational Items:

- a. Years of Service Purchase/Transfer/Redemption
 - i. Jeffrey Snyder – 0.083
- b. Refund applications
 - i. Alicia M. Canez
 - ii. Danielle Gray
 - iii. Robert David Knotts
 - iv. Taylor Mykleby
 - v. Jaime Ramirez
 - vi. Joseph Sandavol
 - vii. Michael White

No action required.

10. Staff Updates

None

11. Call to the Public

None

12. It was noted that the next scheduled meeting date and time is Tuesday, September 7, 2021 at 12:00 p.m.

13. Meeting was adjourned at 12:18 p.m.

Approved



Captain Michael Wilkins
Chairperson, Corrections Officer Retirement Plan Board
Maricopa County Sheriff's Office

9/10/2021

Date